

**CITY COUNCIL MEETING MINUTES
CITY OF FOND DU LAC, WISCONSIN**

May 23, 2012
7:00 P.M.

Legislative Chambers
City-County Government Center

160 South Macy Street
Fond du Lac, Wisconsin

REGULAR AGENDA

CALL TO ORDER

ROLL CALL: Present - Mick Burroughs
Rick Gudex
Lee Ann Lorrigan
Rebecca Lunde-Ross
Gary Miller
Jim Sabel
Rob Vande Zande

Absent - None

Administrative Staff - Thomas Herre, City Manager
Wayne Rollin, Dir Comm Dev
Deb Hoffmann, City Attorney
Chad Wade, Assistant City Attorney
Jordan Skiff, Dir of Public Works
Paul De Vries, City Engineer
Kathy Scharf, Water Operation Mgr
Bill Lamb, Chief of Police
Peter O'Leary, Fire Chief

Others in Attendance: - Mark O'Leinik, Project Manager,
Strand & Associates

Council President Gudex declared a quorum present.

PLEDGE OF ALLEGIANCE AND REFLECTION

Pledge of Allegiance was recited.

A Moment of Silence was observed.

COUNCIL PRESIDENT PRESENTATIONS

Captain Miller, swore in Army enlistees: Derek Wensel, Curtis
Gozdziewski, James Graves, Ryan Vande Zande, Rielly Heintz,

and Boyd Enfelt. West Point appointee, Nathan Swanson. Air Force
enlistees: Amanda Voigt and Devan Taylor. Marines enlistees:
Jeremy Walker, Daymon Olivo, Anthony Crabtree, Matthew Lapre,
Joshua Boyenga.

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CONSENT AGENDA

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(A Motion Adopting The Consent Agenda Finalizes The
Proposed Action Cited For The Matter)

APPROVAL OF MINUTES

May 9, 2012 Regular City Council Meeting

May 9, 2012 Closed Session

Motion made by Councilperson Vande Zande to approve the
Consent Agenda.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
 Gudex, Burroughs,
 Vande Zande, Sabel

 Nay - None

Carried.

REGULAR AGENDA

AUDIENCE COMMENTS

The presiding officer shall limit comments to items noticed
on the agenda.

Spoke in Regards to Resolution No. 8322:

Resident:

Mary Jean Nicholson, 371 Liberty St., Fond du Lac

Did not Speak: In Opposition to Resolution No. 8322:

Resident:

Al Lietz, 438 N. Park Ave., Fond du Lac

Spoke in Opposition to Resolution No. 8322:

Resident:

David Dorn, 336 Doty St., Fond du Lac

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Spoke in Support of Ordinance No. 3495:

Resident:

Steve Hollins, 325 Tompkins St., Fond du Lac

Did not Speak: In Support of Ordinance No. 3495:

Resident:

Steve Jordan, 325 Tompkins St., Fond du Lac

REPORTS OF OFFICERS

Director Of Administration, Dated May 16, 2012

Subject: List Of Claims

(Proposed Action: **Receive And File**)

Motion made by Councilperson Miller to receive and file the List of Claims.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
 Gudex, Burroughs,
 Vande Zande, Sabel

 Nay - None

Carried.

Water Operations Manager

Subject: Status Update Well 21 HMO Conversion

Chief Of Police

Subject: National Police Memorial Week

RESOLUTIONS

Resolution No. 8322

Subject: A Resolution Adopting A Pay Plan Based On The Carlson Dettmann Compensation Study Of 2011/12

(Effect: Adopt Pay Plan Based On The Carlson Dettmann Compensation Study Of 2011/12

(Initiator: City Attorney/Human Resources Director

(File No. 2012-062

Motion made by Councilperson Vande Zande to approve Resolution No. 8322.

Seconded by Councilperson Sabel.

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ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
 Gudex, Vande Zande, Sabel
 Nay - Burroughs

Carried.

Resolution No. 8323

Subject: A Resolution Confirming Appointments To Various Boards
 And Commissions

(Effect: Approve Appointments

(Initiator: City Manager

(File No. 2012-003

Motion made by Councilperson Vande Zande to approve
Resolution No. 8323.

Seconded by Councilperson Lorrigan.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
 Gudex, Burroughs,
 Vande Zande, Sabel
 Nay - None

Carried.

Resolution No. 8324

Subject: A Resolution Approving, Adopting And Authorizing The
 Execution Of The Working Conditions Agreement With The
 Fond du Lac Police Supervisory Association

(Effect: Approve, Adopt And Authorize The Execution Of The
 Working Conditions Agreement With Fond du Lac Police
 Supervisory Association

(Initiator: City Attorney/Human Resources Director

(File No. 2012-063

Motion made by Councilperson Lunde-Ross to approve
Resolution No. 8324.

Seconded by Councilperson Sabel.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
 Gudex, Burroughs,
 Vande Zande, Sabel
 Nay - None

Carried.

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Resolution No. 8325

Subject: A Resolution Electing And Appointing Joseph P. Moore As
City Manager

(Effect: Elect And Appoint Joseph P. Moore As City Manager

(Initiator: City Council

(File No. 2012-064

Motion made by Councilperson Sabel to approve
Resolution No. 8325.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

ORDINANCES

Ordinance No. 3495

Subject: A Zoning Ordinance

(Effect: Rezone Property From R-3 (Single Family Residential) To
M-1 (Manufacturing)

(Location: 325 Tompkins Street Lot 25 and Lot 26

(Initiator: Milk Specialties Global

(Plan Commission Recommendation: Approve)

(File No. 2012-065

Motion made by Councilperson Sabel to approve Ordinance
No. 3495.

Seconded by Councilperson Vande Zande.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
Gudex, Burroughs,
Vande Zande, Sabel

Nay - None

Carried.

MISCELLANEOUS

Councilperson Lorrigan shared with the City Council her
experience with Municipal Workshop.

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ADJOURN TO CLOSED SESSION

The Chair will entertain a motion to convene in Closed Session at the request of the City Manager for the purpose of:

Conferring with legal counsel for the public body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

The subject of the closed session is:

Pending Litigation

The subject is exempt under Wisconsin Statutes Section 19.85(1)(g).

The motion, if made, must be adopted by a majority vote in such manner that the vote of each member is ascertained and recorded in the minutes.

No business other than stated above may be taken up at this Closed Session.

Motion made by Councilperson Miller to adjourn to Closed Session.

Seconded by Councilperson Burroughs.

ROLL CALL VOTE: Aye - Miller, Lorrigan, Lunde-Ross,
 Gudex, Burroughs,
 Vande Zande, Sabel

 Nay - None

Carried.

Meeting adjourned to the Closed Session at 7:38 p.m.

SUE STRANDS
CITY CLERK

SS/maa